

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 8, 2004, 2004 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 1, 2004**
- 2** **ADDITIONS TO AGENDA**
- 3** **COMMISSIONER MEETING REPORTS** - See Item No. 16
- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
- 5** **8:45 am** **INTRODUCTION OF BECKY BRUCKNER, COUNTY COURT ADMINISTRATOR**
- 6** **9:00 am** **INSURANCE RENEWALS** - Sue Eckley, Workers Compensation and Risk Management Manager; Tom Champoux, UNICO
- 7** **9:30 am** **RETENTION OF MORTGAGE RECORDS** - Norm Agena, Assessor/Register of Deeds; Scott Gaines, Chief Deputy Assessor/Register of Deeds
- 8** **9:45 am** **(A) JUVENILE DRUG COURT; (B) THE HUB** - Kit Boesch, Human Services Administrator; Honorable Toni Thorson
- 9** **10:15 am** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Diane Carlson, Deputy County Attorney; Dennis Banks, Juvenile Detention Director
- 10** **10:45 am** **GRANT SUBMISSION FOR (A) PEER TO PEER RECOVERY SUPPORT SERVICES; (B) DEVELOPMENT OF COMPREHENSIVE DRUG/ALCOHOL AND MENTAL HEALTH TREATMENT SYSTEMS FOR THE HOMELESS** - Dean Settle, Community Mental Health Director; Topher Hansen, Centerpointe Director
- 11** **11:15 am** **YANKEE RIDGE ROAD IMPROVEMENT DISTRICT** - Mike Rierden, Esquire; Don Thomas, County Engineer
- 12** **ACTION ITEMS**
 - a. Microcomputer Request, C#2004-136, \$1,416.45 from District Court Clerk Budget for 19 Lotus Notes Desktop

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Board of Health Appointment (Dr. Catherine S. Alley); Other Candidates for Appointment
- b. Appropriations Increase for Property Management
- c. Update on Building Code Licensure Moratorium
- d. Questionable Claims (CMHC, \$446.28)
- e. Correspondence from Nebraska Department of Roads Re: 7th St. Bridge Over I-80
- f. Beal Slough Bridge on Pioneers
- g. Symbolic County Token
- h. House Arrest Juvenile Probation Officer
- i. Recommendation of Ecological Advisory Committee to Appoint Tim Golden to be Member
- j. Letter of Support for Child Advocacy Center's Grant Application for Continued Funding Under the Victims of Crime Act (VOCA)
- k. Acceptance of LIDAR Data
- l. Clean Your Files Week

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Stevens, Hudkins
- b. **Parks & Recreation Advisory Board** - Schorr
- c. **Joint Budget Committee** - Stevens, Workman
- d. **Ecological Advisory Committee** - Heier
- e. **LPED Investors** - Stevens
- f. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, April 8, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, April 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Thursday, April 8, 2004 at 1:30 pm at the County-City Building, Mayor's Office - Hudkins
- d. **Region V Governing Board** - Monday, April 12, 2004 at 9:30 am at 1645 "N" Street, Suite A - Schorr
- e. **LPS/City/County Meeting** - Tuesday, April 13, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **Public Building Commission Meeting** - Tuesday, April 13, 2004 at 11:00 am at the County-City Building, Room 113 - Hudkins, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Folsom Children's Zoo and Botanical Gardens** - Monday, April 12, 2004 at 4:00 pm, 27th and B Street
- b. **Public Information Meeting for the Warlick Intersection Project** - Tuesday, April 13, 2004 at 5:30 pm until 7:30 pm at Christ's Place Church, 1111 Old Cheney Road
- c. **West By-Pass Improvements Informational Meeting** - Wednesday, April 14, 2004 at 7:30 pm at the Lincoln Firefighters Hall, 241 Victory Lane
- d. **Candidates Political Forum** - Thursday, April 15, 2004 from 7:00 until 9:00 pm at the Clyde Malone Community Center, 2032 "U" Street
- e. **Spring 2004 D.A.R.E. Graduations** -
 - 1. Friday, April 16, 2004 at 1:00 pm at Haines Branch District #69, 5001 SW 56th Street
 - 2. Thursday, May 6, 2004 at 7:00 pm at Bennet Elementary School, Elementary Gym, 50 Dogwood Street, Bennet, NE
 - 3. Wednesday, May 12, 2004 at 1:00 pm at Malcolm Westfall School, School Gym, 10000 NW 112th Street, Malcolm, NE
- f. **Aging Services "Live, Call-In Show"** - Friday, April 16, 2004 at 1:00 pm until 2:00 pm, call 441-6688 or 441-7432, 5-City TV, Channel 5, 555 S 10th Street
- g. **Presentation: "Follow Your Dreams"** - Saturday, April 17, 2004 at 3:00 pm until 5:00 pm at the Malone Community Center (Reception Honoring Tuskegee Airmen to Follow)
- h. **The Council of Women Leaders Premiere Meeting** - Tuesday, April 20, 2004 at 5:30 pm at Valentino's, 3457 Holdrege
- i. **Lancaster County Juvenile Drug Court Hearings** - Wednesday, April 21, 2004 at 3:30 pm in Judge Thorson's Court Room, 575 S. 10th Street, Fourth Floor (Alternate Attendance Dates: May 5, May 19, June 2 and June 16, 2004)
- j. **2004 Tech Expo** - Thursday, April 22, 2004 at 1:00 pm until 6:00 pm at the Lied Center for Performing Arts, 301 N. 12th Street

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- k. **Lancaster Manor's Annual Volunteer Appreciation Brunch** - Saturday, April 24, 2004 at 10:00 am, 1001 South Street, Activity Area
- l. **Chamber Ribbon Cutting for Lexus of Lincoln** - Tuesday, April 27, 2004 at 5:30 pm, 6500 Telluride Drive
- m. **ESRI User Group Meeting** - Thursday, April 29, 2004 at 8:30 am until 11:30 am at Lincoln Electric System, 2620 Fairfield Street
- n. **Chamber Ribbon Cutting for Centerville Farmers Market** - Thursday, April 29, 2004 at 4:00 pm, 803 Q Street (West Doors)
- o. **WasteCap of Lincoln "Fostering Sustainable Behavior Workshop"** - Thursday, May 13, 2004 from 8:00 am to 4:30 pm at Mahoney State Park, Ashland, NE

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 13, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS